

**TO:** Macomb Park District Board of Commissioners  
**FROM:** Rachel Lenz  
**SUBJECT:** February 21, 2017 Board Meeting-

**\*\* SPECIAL NOTE**

**Meeting to be held at the Macomb Park District Office 1406 North Randolph St. Macomb IL**

**AGENDA:**

**6:10 PM**

1. Meeting Open
2. Approval of Agenda
3. Consideration of and action on the minutes, bills and transfers, monthly financial statements
4. Open public presentation to Commissioners
5. President's report
6. Director's report
7. Committee reports
8. Presentation of Executive Director's goals with possible action
9. Presentation of draft Budget and Appropriations Ordinance #322
10. Report and discussion on Management of Glenwood Pool Intergovernmental Agreement with action possible.
11. Open Commissioner presentation and discussion of future agenda items

**6:55 PM – Proposed Adjournment**